

**TREMONT HARBOR COMMITTEE
TREMONT COMMUNITY BUILDING
FEBRUARY 23, 2005
6:00PM**

1. CALL TO ORDER

The February 23, 2005 Harbor Committee meeting was called to order by Chairman Stuart Murphy at 6:00pm.

2. ROLL CALL

Chairman Stuart Murphy, Harbor Committee members Scott Harper, Mel Atherton, Everett Beers, Diane Miller, Northwood Kenway (6:05pm). Harbor Master Bruce MacQuaid, Town Manager Millard Billings, Recording Secretary McKenzie Clough. Other interested parties included Carleton Johnston-Up Harbor Marine, David Kelley and Cookie Baldwin (7:05PM).

3. TOWN MANAGERS REPORT

Town Manager Billings was present to discuss bids for the furnace in the Wharf House. Two bids were received and the Board of Selectmen requested a recommendation from the Harbor Committee. Harbor Committee members questioned the maintenance of the furnace; they also wanted to know who would service the system once installed.

MOTION made by Scott Harper to award the bid to the lowest bidder (Jon Gray and Son \$4,855.10) providing that the warranties are comparable, Mel seconded the motion. 5 members voted in favor, Diane Miller abstained from voting

Town Manager Billings informed the Harbor Committee that he checked into Town Meeting records and the \$10,000.00 for dredging study was taken from the wrong account, this has been corrected and the Harbor Committee should see the corrected amount in the quarterly report.

Town Manager Billings talked to the Warrant Committee about the Harbor master's salary being divided into 1/3's. The Warrant Committee would like the Harbor Committee to attend the next meeting on March 9 at 5:00pm.

The Town has advertised the wharf garage and only received one response. David Kelley is interested in renting garage. (at this time Mr. Kelley isn't present at the meeting) Harbor Committee members decide to table this matter. The ad will be run 2-4 more weeks in the paper.

A letter was presented to the Harbor Committee from a concerned resident. Mr. Wharton is concerned with the new pier that is being constructed.

4. NEW BUISNESS

Carleton Johnston-Up Harbor Marine is present to discuss adding a new float to his marina. Mr. Johnston would like to construct a new 32ft float on the South side of his marina

MOTION was made by Mel to approve the 32 ft float according to the diagram presented by Mr. Johnston. Scott Harper seconded motion, all in favor by show of hands.

5. HARBOR MASTER REPORT

Harbor Master MacQuiad reported that mooring fees are being paid on a daily basis. Harbor Master MacQuiad has been working on snow and ice removal.

David Kelley and Cookie Baldwin arrived at the meeting at 7:05pm. Chairman Murphy opened the discussion back up concerning renting the Wharf Garage. Mr. Kelley would like to rent the garage for a reduced price the first couple of months, than when his business is up and running (mid summer) he would be willing to pay a higher price. Right now he is renting at Up Harbor Marine.

MOTION was made by Northwood Kenway to recommend to the Board of Selectmen to make an arrangement with David Kelley with the understanding that the financial arrangements be worked out between Mr. Kelley and the Tremont Board of Selectmen. Mel seconded the motion, all in favor by show of hands.

6. OTHER

Northwood would like the Harbor Master to scrape the Gott's Island floats, also a post in broken on one of the floats and Northwood would like it fixed.

MOTION was made by Northwood to recommend to the Board of Selectmen that the town raise mooring fees from \$20.00 to \$40.00; Diane seconded the motion, all in favor by show of hands.

7. ADJOURN

MOTION made by Everett to adjourn meeting at 7:30, Scott seconded motion. All in favor by show of hands.